



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, June 23, 2015

9:30 AM

Present: Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl,
Supervisor Knabe and Supervisor Antonovich

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Rabbi Aaron Alexander, Ziegler School of Rabbinic Studies,
Los Angeles (3).

Pledge of Allegiance led by Peter Roman, Veteran Service Officer II,
Department of Military and Veteran's Affairs (2).

I. PRESENTATIONS/SET MATTER

Presentation of scroll to Kim Biddle, founder and Executive Director of Saving
Innocence, in honor of her service to the community, as arranged by
Supervisor Knabe.

Presentation of scroll to the Commission on Insurance, to commemorate
“Insurance Fraud Awareness Month” throughout Los Angeles County, as
arranged by Supervisor Knabe.

Presentation of scroll to the Honorable Patricia M. Schnegg, in recognition of
her 15 years of service to Los Angeles County, as arranged by Supervisor
Antonovich.

Presentation of scroll to Chief William J. McSweeney of the Los Angeles
County Sheriff's Department's Detective Division, for his 41 years of service to
Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of scroll to Frank Rubio, the 2014 Los Angeles County
Department of Public Works, “Employee of The Year,” as arranged by
Supervisor Antonovich.

Presentation of scroll to the Palmdale Aerospace Academy's Robotics Team 5012, for winning the world robotics championship competition in St. Louis, Missouri, as arranged by Supervisor Antonovich.

Presentation of scroll to students from Knight High School, for helping bring electricity to rural communities in Nicaragua by installing solar panels, as arranged by Supervisor Antonovich.

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (14-3749)

S-1. 11:00 a.m.

Discussion on an increase to the minimum wage in Los Angeles County.
(Relates to Agenda Nos. 9 and 11) (15-2929)

This item was called up with Item Nos. 9 and 11.

Dustan Batton, Alex Davis, Ruben Gonzalez, Giovanni Degidio, Helen Hua, Scarlett De Leon, Denise Barlage, Keisha Stovall, Cheryl Stubbs, Edgar Ico, John Howland, James McNeal, Dr. Genevieve Clavreul, Lisa Wilkin, Arnold Sachs and other interested persons addressed the Board.

Mayor Eric Garcetti, City of Los Angeles, Professor Manuel Pastor, University of Southern California, Sharon Brown, President ICDC Publishing, Bruce Reed, President, Eli and Edythe Broad Foundation, Lorri Jean, Chief Executive Officer, Los Angeles LGBT Center, Betty Hung, Director of Policy, Asian Americans Advancing Justice, Dr. Christine Cooper and David Flaks, representing Los Angeles County Economic Development Corporation, made a presentation and responded to questions posed by the Board.

By Common Consent, there being no objection, Item No. S-1 was received and filed.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Supervisor Kuehl made a motion to continue her motion (Item No. 9) to the Board meeting of July 21, 2015.

Supervisor Antonovich made a motion to instruct the Interim Chief Executive Officer to report back to the Board on the impact of raising the minimum wage at a rate of less than \$15 per hour, the impact to County non-profits, and the impact on County Budget if businesses in the unincorporated areas annex into neighboring cities.

After discussion, on motion of Supervisor Kuehl, and by Common Consent, there being no objection, Supervisor Kuehl's motion (Item No. 9) was continued to July 21, 2015; and the Interim Chief Executive Officer was instructed to report back to the Board on the impact of raising the minimum wage at a rate of less than \$15 per hour, the impact to County non-profits, and the impact on County Budget if businesses in the unincorporated areas annex into neighboring cities.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Supervisor Solis amended her and Supervisor Knabe's joint motion (Item No. 11) to request the report back come to the Board in 21 days instead of 45 days; and instruct the Interim Chief Executive Officer to use delegated authority to hire an outside consultant to provide Departments with support and expert input in developing this plan.

After further discussion, on motion of Supervisor Solis and by Common Consent, there being no objection, Item No. 11 was approved as amended.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Video I](#)
[Video II](#)
[Video III](#)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, JUNE 23, 2015
9:30 A.M.**

- 1-D.** Recommendation as submitted by Supervisor Knabe: Authorize the Executive Director of the Community Development Commission to transfer up to \$1,300,000 of unused interest funds accrued from the Liberty Community Plaza Project into an account held by the County for purposes of operating and maintaining the Project; and authorize the Executive Director to amend funding agreements and/or other related documents to transfer the funds to the County. (Relates to Agenda No. 10) (15-2953)

Robert Lucas addressed the Board.

On motion of Supervisor Solis, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas,
Supervisor Kuehl, Supervisor Knabe and
Supervisor Antonovich

Attachments: [Motion by Supervisor Knabe](#)
[Video](#)

- 2-D.** Recommendation: Acting as a responsible agency pursuant to the California Environmental Quality Act, certify that the Community Development Commission has considered the Notice of Exemption for the Mosaic Gardens at Pomona Project (Project) (1), prepared by the City of Pomona as lead agency; find that the Project will not cause a significant impact on the environment; approve and authorize the transfer of up to \$100,000 in County General Funds, specifically Homeless Service Center Funds allocated to the First Supervisorial District, to the Commission to loan the funds to LINC Housing Corporation for the Project; approve a loan to LINC Housing Corporation for the Project using Affordable Housing Trust Funds and Homeless Service Center Funds in a total amount not to exceed \$3,450,000; authorize the Executive Director to execute, and if necessary, amend or terminate the loan agreement with LINC Housing Corporation, or its approved single asset entity, and all related documents necessary for the implementation of the Project; and authorize the Executive Director to accept the \$100,000 in Homeless Service Center Funds from the First Supervisorial District and to incorporate, as needed, up to \$3,450,000 into the Commission's approved Fiscal Year 2015-16 budget. (15-2834)

Robert Lucas addressed the Board.

On motion of Supervisor Solis, seconded by Supervisor Knabe, this item was approved with the exception of Recommendation No. 2 to authorize the transfer of up to \$100,000 in County General Funds to the Community Development Commission, which was referred back to the Community Development Commission.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, JUNE 23, 2015
9:30 A.M.**

- 1-H.** Hearing to consider the approval of the Housing Authority's amended Administrative Plan for Fiscal Year 2015-16, as required by the U.S. Department of Housing and Urban Development (HUD) regulation promulgated at 24 CFR § 982.54(a), which includes policies required to be established by HUD, as well as discretionary policies. **(Housing Authority)** (15-2679)

All persons wishing to testify were sworn in by the Deputy Executive Officer of the Board. Sean Rogan, Executive Director of the Housing Authority addressed the Board. Opportunity was given for interested persons to address the Board. Lowell Jones, Curtis Brumfield, Michael Mandina, Whitney Lawrence, Anna Fenley, Sam Lewis, Robert Lucas and Arnold Sachs addressed the Board. No Correspondence was presented.

Supervisor Knabe voted "No" on the following proposed changes for the Section 8 Program outlined in the Facts and Provisions/Legal Requirements in the Housing Authority's Board Letter:

- 1. Criminal Background Screening Standards**
- 2. Criminal Background Look Back Period for Drug-Related Criminal Activity**
- 3. Violent Criminal Activity**
- 4. Other Criminal Activity**

On motion of Supervisor Kuehl, seconded by Supervisor Solis, the Board closed the public hearing and took the following actions:

- 1. Made a finding that the activities in the amended Administrative Plan are not subject to the California Environmental Quality Act because they will not have the potential for causing a significant effect on the environment; and**

- 2. Approved the amended Administrative Plan, as required by the U.S. Department of Housing and Urban Development regulation promulgated at 24 CFR 982.54(a).**

Said motion was duly carried by the following vote:

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Knabe

Noes: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

III. PUBLIC HEARINGS 1 - 4

1. Hearing on the Annual Garbage Collection and Disposal Service Fee Report for Fiscal Year 2015-16, for the Athens-Woodcrest-Olivita, Belvedere, Firestone, Lennox, Malibu, Mesa Heights and Walnut Park Garbage Disposal Districts (1, 2 and 3); and approve the Report, if no majority protests exists in any District, and find that adoption of the Report is for the purpose of meeting operating expenses and is exempt from the California Environmental Quality Act. **(Department of Public Works) (15-2665)**

All persons wishing to testify were sworn in by the Deputy Executive Officer of the Board. Steven Milewski, representing the Department of Public Works, testified. Opportunity was given for interested persons to address the Board. Arnold Sachs addressed the Board. No correspondence was presented.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board closed the public hearing and took the following actions:

1. **Made a determination that no majority protest exists against the Annual Garbage Collection and Disposal Service Fee Report for Fiscal Year (FY) 2015-16;**
2. **Made a finding that adoption of the Annual Garbage Collection and Disposal Service Fee Report for FY 2015-16, for the Athens-Woodcrest-Olivita, Belvedere, Firestone, Lennox, Malibu, Mesa Heights, and Walnut Park Garbage Disposal Districts is for the purpose of meeting operating expenses, and is therefore exempt from the California Environmental Quality Act; and**
3. **Approved the Annual Garbage Collection and Disposal Service Fee Report for FY 2015-16 for the Athens-Woodcrest-Olivita, Belvedere, Firestone, Lennox, Malibu, Mesa Heights, and Walnut Park Garbage Disposal Districts.**

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

2. Hearing on amendments to the County Code, Title 2 - Administration, to increase Registrar-Recorder/County Clerk fees related to the marriage ceremony fee from \$25 to \$35 and marriage ceremony witness service fee from \$18 to \$20, to allow the Department to realize full cost recovery, and adopt an ordinance to implement fees effective 30 days from Board approval. **(Registrar-Recorder/County Clerk) (15-2884)**

All persons wishing to testify were sworn in by the Deputy Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Arnold Sachs and Eric Preven addressed the Board. No correspondence was presented.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board closed the public hearing and adopted Ordinance No. 2015-0023 entitled, "An ordinance amending Title 2 - Administration of the Los Angeles County Code, relating to Marriage Ceremony and Witness Fees." This ordinance shall take effect July 23, 2015.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
 [Certified Ordinance](#)
 [Video](#)

3. Hearing on Project No. R2007-02988-(All Districts) and Advance Planning Permit No. 201400003, to repeal the drought tolerant landscaping and green building requirements found in County Code, Title 31 - Green Building Standard, amend Sections of Title 21 - Subdivisions and Title 22 - Planning and Zoning, and establish a Tree Planting Requirements ordinance for new projects; and find that the adoption of the ordinances are exempt from the California Environmental Quality Act. (The Regional Planning Commission has recommended approval of this project.) **(Department of Regional Planning)** (Continued from the meeting of 5-26-15) (15-2233)

All persons wishing to testify were sworn in by the Deputy Executive Officer of the Board. Dean Edwards, representing the Department of Regional Planning, testified. Mark Child, Deputy Director, and Carmen Sainz, Department of Regional Planning, were also present.

Opportunity was given for interested persons to address the Board. Arnold Sachs addressed the Board. Correspondence was received.

Supervisor Knabe made a motion to instruct the Directors of Planning and Public Works, and the Fire Chief to report back in 90 days on options to improve the coordination of the various County land development reviews impacting trees, including the following:

- 1. Recommendations for One-Stop Counseling options to facilitate coordinated tree reviews up-front, including troubleshooting potential conflicts in fuel modification plan review, drainage and grading plan review, site plan and landscape plan review for both ministerial and discretionary case reviews;**
- 2. Recommendations for designating a lead agency (quarterback) tasked with facilitating timely, coordinated reviews and eliminating the roadblocks to a more streamlined process; and**
- 3. Options for ways to improve the overall plan check experience so that trees are addressed up front and protested appropriately throughout the process.**

On motion of Supervisor Knabe, seconded by Supervisor Kuehl, the Board closed the public hearing and took the following actions:

- 1. Made a determination that the project is exempt (Class 8) from the California Environmental Quality Act reporting requirements because it is an action by a regulatory agency for the protection of the environment;**
- 2. Approved the recommendation of the Regional Planning Commission (RPC) to amend the County Code to repeal green building and drought tolerant requirements from Title 22 and establish new tree planting requirements in Title 22 as reflected in the draft Tree Planting Ordinance (TPO);**
- 3. Indicated the Board's intent to approve the TPO (Advance Planning Case No. 20140003);**
- 4. Instructed the Interim County Counsel to prepare and submit for the Board's consideration, the final ordinance that amends the County Code as recommended by the RPC and staff; and**
- 5. Instructed the Directors of Planning and Public Works, and the Fire Chief to report back in 90 days on options to improve the coordination of the various County land development reviews impacting trees, including the following:**
 - 1. Recommendations for One-Stop Counseling options to facilitate coordinated tree reviews up-front, including troubleshooting potential conflicts in fuel modification plan review, drainage and grading plan review, site plan and landscape plan review for both ministerial and discretionary case reviews;**
 - 2. Recommendations for designating a lead agency (quarterback) tasked with facilitating timely, coordinated reviews and eliminating the roadblocks to a more streamlined process; and**

3. Options for ways to improve the overall plan check experience so that trees are addressed up front and protested appropriately throughout the process.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Motion by Supervisor Knabe](#)
[Video I](#)
[Video II](#)

4. Hearing on the appeal of Project No. R2014-02734-(1), Conditional Use Permit No. 201400129-(1), located at 5150 E. Olympic Blvd. in the East Los Angeles Community Standards District within the Eastside Unit No.1 Zoned District, to authorize the sale of beer and wine for off-site consumption within an existing 7-Eleven convenience store in the C-3 (Unlimited Commercial) Zone; applied for by 7-Eleven, Inc.; and find that the project qualifies for a Categorical Exemption Class 1 from the California Environmental Quality Act. (Appeal from Regional Planning Commission's Approval) **(Department of Regional Planning)** (15-1112)

On motion of Supervisor Solis, and by Common Consent, there being no objection, this item was continued to August 25, 2015.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

ADMINISTRATIVE MATTERS**IV. BOARD OF SUPERVISORS 5 - 13**

5. Recommendations for appointment/reappointment for the following Commissions/Committees/Special Districts (+ denotes reappointments):
Documents on file in the Executive Office.

Supervisor Knabe

Joyce Fahey+, Los Angeles County Courthouse Corporation
Dora Jacildo+, Policy Roundtable for Child Care and Development
Darick J. Simpson+, Commission for Public Social Services

Executive Director, Housing Authority

Gesele McBroom-Marsh and Joeline Tapia, Los Angeles County
Housing Commission (15-2880)

Eric Preven addressed the Board.

On motion of Supervisor Solis, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Video](#)

6. Recommendation as submitted by Supervisor Ridley-Thomas: Adopt the recommendations made by the Interim Chief Executive Officer in her April 28, 2015 report entitled "Recommendations for Proposed Legislative or Regulatory Changes to Give the County and Localities Some Level of Funded Oversight of Water Purveyors"; and instruct the Interim Chief Executive Officer and all other appropriate Departments to take all actions necessary to pursue Statewide adoption of the proposed legislative or regulatory changes outlined in the report. (15-2941)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Ridley-Thomas Report](#)

7. Recommendation as submitted by Supervisor Ridley-Thomas: Authorize the Director of Public Social Services to prepare and execute a Child Care Center Operator Services contract with Honey's Little Angels to continue to provide licensed child care services at the Vermont Child Care Center located at 8300 S. Vermont Ave., Los Angeles, effective July 1, 2015 through June 30, 2016, with up to two one-year extensions; and execute amendments to the contract which affect the scope of work, term, fiscal provisions and/or other terms and conditions in the contract when such changes are necessitated for the operation of the Vermont Child Care Center. (15-2936)

On motion of Supervisor Solis, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Ridley-Thomas](#)

8. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the \$255.80 facility use fees at Kenneth Hahn State Recreation Area, excluding the cost of liability insurance, for the Saint Bernadette Senior Citizens Club's Annual Picnic, to be held July 8, 2015. (15-2928)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Ridley-Thomas](#)

9. Recommendation as submitted by Supervisor Kuehl: Take the following actions: (Relates to Agenda No. S-1 and 11)
1. Direct the Interim County Counsel to prepare and submit a Countywide Minimum Wage Ordinance for the Board's review in 45 days, which will establish a Countywide minimum wage with the provisions outlined below, and the Countywide Minimum Wage Ordinance shall be applicable to employees of all agencies, including nonprofits and businesses, in the unincorporated areas of Los Angeles County, where the Board serves as the wage setting entity, as allowed under California law, and shall include:
 - a. Beginning in 2016, the minimum wage in the County will increase annually as follows for all employers (including nonprofits and businesses) with 26 or more employees:

i. July 1, 2016	\$10.50
ii. July 1, 2017	\$12.00
iii. July 1, 2018	\$13.25
iv. July 1, 2019	\$14.25
v. July 1, 2020	\$15.00
 - b. Employers with fewer than 26 employees will have two years to prepare for the phase-in launch, and will then follow the rollout schedule below:

i. July 1, 2017	\$10.50
ii. July 1, 2018	\$12.00
iii. July 1, 2019	\$13.25
iv. July 1, 2020	\$14.00
v. July 1, 2021	\$15.00
 - c. Beginning July 1, 2022, the minimum wage will increase annually based on the average Consumer Price Index over the previous 20 years. This rate will be determined by the County's Chief Executive Office and will be announced on January 1st of every year; and
 2. Direct the Interim Chief Executive Officer and Interim County Counsel to prepare and submit to the Board within 45 days a new Board Policy that will establish a minimum wage for employees of the County, the region's largest employer, with implementation of minimum wage increases for County employees to proceed on the rollout schedule below:

i. July 1, 2016	\$10.50
ii. July 1, 2017	\$12.00
iii. July 1, 2018	\$13.25
iv. July 1, 2019	\$14.25
v. July 1, 2020	\$15.00 (15-2947)

This item was called up with Item Nos. S-1 and 11.

Dustan Batton, Alex Davis, Ruben Gonzalez, Giovanni Degidio, Helen Hua, Scarlett De Leon, Denise Barlage, Keisha Stovall, Cheryl Stubbs, Edgar Ico, John Howland, James McNeal, Dr. Genevieve Clavreul, Lisa Wilkin, Arnold Sachs and other interested persons addressed the Board.

Mayor Eric Garcetti, City of Los Angeles, Professor Manuel Pastor, University of Southern California, Sharon Brown, President ICDC Publishing, Bruce Reed, President, Eli and Edythe Broad Foundation, Lorri Jean, Chief Executive Officer, Los Angeles LGBT Center, Betty Hung, Director of Policy, Asian Americans Advancing Justice, Dr. Christine Cooper and David Flaks, representing Los Angeles County Economic Development Corporation, made a presentation and responded to questions posed by the Board.

By Common Consent, there being no objection, Item No. S-1 was received and filed.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Supervisor Kuehl made a motion to continue her aforementioned motion to the Board meeting of July 21, 2015.

Supervisor Antonovich made a motion to instruct the Interim Chief Executive Officer to report back to the Board on the impact of raising the minimum wage at a rate of less than \$15 per hour, the impact to County non-profits, and the impact on County Budget if businesses in the unincorporated areas annex into neighboring cities.

After discussion, on motion of Supervisor Kuehl, and by Common Consent, there being no objection, Supervisor Kuehl's motion was continued to July 21, 2015; and the Interim Chief Executive Officer was instructed to report back to the Board on the impact of raising the minimum wage at a rate of less than \$15 per hour, the impact to County non-profits, and the impact on County Budget if businesses in the unincorporated areas annex into neighboring cities.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Supervisor Solis amended her and Supervisor Knabe's joint motion (Item No. 11) to request the report back come to the Board in 21 days instead of 45 days; and instruct the Interim Chief Executive Officer to use delegated authority to hire an outside consultant to provide Departments with support and expert input in developing this plan.

After further discussion, on motion of Supervisor Solis and by Common Consent, there being no objection, Item No. 11 was approved as amended.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Kuehl](#)
[Motion by Supervisors Solis and Knabe](#)
[Video I](#)
[Video II](#)
[Video III](#)

10. Recommendation as submitted by Supervisor Knabe: Find that the Community Development Commission (Commission) previously adopted a Mitigated Negative Declaration (MND) and Mitigation Monitoring and Reporting Plan (MMRP) on October 8, 2013, and that the issuance of a five-year Lease and Operating agreement to Helpline Youth Counseling, Inc. (HYC) for the use of the County-owned property known as Liberty Plaza Community Center (Liberty Plaza) is within the scope of such previously adopted MND and MMRP for purposes of the California Environmental Quality Act; find that a portion of Liberty Plaza is not needed for County purposes during the proposed agreement term, and that the youth and family counseling services provided by HYC to the local community serve public purposes that benefit the County and its residents; instruct the Mayor to execute, upon presentation, a Lease and Operating agreement with HYC and designating HYC to act as the agent of the County for issuing Day-Use Permits and collecting use fees related to the agreement; authorize the Interim Chief Executive Officer to accept from the Commission and establish an interest-bearing trust fund in the amount of \$1,300,000 for the purposes described above; and authorize the Interim Chief Executive Officer to execute or amend funding agreements and/or other related documents necessary to allow the County to receive funds from the Commission or to otherwise effectuate the Project. (Relates to Agenda No. 1-D) (15-2951)

Robert Lucas addressed the Board.

On motion of Supervisor Solis, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Knabe](#)
[Video](#)

Agreement No. 78387

11. Recommendation as submitted by Supervisors Solis and Knabe: Direct the Interim Chief Executive Officer, Director of Consumer and Business Affairs, and Director of Community and Senior Services to report back to the Board in 45 days with a proposed plan for using County resources to support and assist small businesses in the unincorporated areas during their transition to an increased minimum wage, if such an increase is authorized by the Board; and direct the Interim Chief Executive Officer to report back to the Board in 45 days with a proposal for the format and content of an annual report evaluating the impact of a minimum wage increase on small businesses in the unincorporated areas and on the overall health of the regional economy. (Relates to Agenda Nos. S-1 and 9) (15-2946)

This item was called up with Item Nos. S-1 and 9.

Dustan Batton, Alex Davis, Ruben Gonzalez, Giovanni Degidio, Helen Hua, Scarlett De Leon, Denise Barlage, Keisha Stovall, Cheryl Stubbs, Edgar Ico, John Howland, James McNeal, Dr. Genevieve Clavreul, Lisa Wilkin, Arnold Sachs and other interested persons addressed the Board.

Mayor Eric Garcetti, City of Los Angeles, Professor Manuel Pastor, University of Southern California, Sharon Brown, President ICDC Publishing, Bruce Reed, President, Eli and Edythe Broad Foundation, Lorri Jean, Chief Executive Officer, Los Angeles LGBT Center, Betty Hung, Director of Policy, Asian Americans Advancing Justice, Dr. Christine Cooper and David Flaks, representing Los Angeles County Economic Development Corporation, made a presentation and responded to questions posed by the Board.

By Common Consent, there being no objection, Item No. S-1 was received and filed.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Supervisor Kuehl made a motion to continue her motion (Item No. 9) to the Board meeting of July 21, 2015.

Supervisor Antonovich made a motion to instruct the Interim Chief Executive Officer to report back to the Board on the impact of raising the minimum wage at a rate of less than \$15 per hour, the impact to County non-profits, and the impact on County Budget if businesses in the unincorporated areas annex into neighboring cities.

After discussion, on motion of Supervisor Kuehl, and by Common Consent, there being no objection, Supervisor Kuehl's motion (Item No. 9) was continued to July 21, 2015; and the Interim Chief Executive Officer was instructed to report back to the Board on the impact of raising the minimum wage at a rate of less than \$15 per hour, the impact to County non-profits, and the impact on County Budget if businesses in the unincorporated areas annex into neighboring cities.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Supervisor Solis amended her and Supervisor Knabe's joint motion to request the report back come to the Board in 21 days instead of 45 days; and instruct the Interim Chief Executive Officer to use delegated authority to hire an outside consultant to provide Departments with support and expert input in developing this plan.

After further discussion, on motion of Supervisor Solis and by Common Consent, there being no objection, this item was approved as amended.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisors Solis and Knabe](#)
[Motion by Supervisors Solis and Knabe](#)
[Report](#)
[Video I](#)
[Video II](#)
[Video III](#)
[Video IV](#)
[Video V](#)
[Video VI](#)

12. Recommendation as submitted by Supervisor Solis: Establish a \$20,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the heinous murders of Destiny Monique Aguirre, Christopher Jimenez and Rodrigo Gonzalez, who tragically lost their lives on April 25, 2015 in an arson fire located at 1252 N. Santa Anita Ave. in South El Monte. (15-2942)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Solis](#)
[Notice of Reward](#)

13. Recommendation as submitted by Supervisor Solis: Waive the \$606 rental fee for use of Picnic Area E No. 2 and the \$200.59 staffing fees at Whittier Narrows Recreational Area, excluding the cost of liability insurance, for the United States Army Corps of Engineers' softball tournament and "Engineer Day," to be held June 20, 2015 and June 26, 2015, respectively. (15-2940)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Solis](#)

V. CONSENT CALENDAR 14 - 20**Children and Families' Well-Being**

14. Recommendation: Approve ordinance changes to County Codes, Title 2 - Administration, Title 3 - Advisory Commissions and Committees, and Title 5 - Personnel, to comply with the Workforce Innovation and Opportunity Act's (WIOA) mandates, including the establishment of a Los Angeles County Workforce Development Board to replace the Workforce Investment Board (which will cease to exist June 30, 2015 as per WIOA) as the required local workforce advisory board. **(Community and Senior Services)** (Relates to Agenda No. 21) (15-2883)

Arnold Sachs addressed the Board.

On motion of Supervisor Solis, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

15. Recommendation: Authorize the Director of Public Social Services to execute contracts with 10 Alternative Payment Program (APP) agencies to provide Stage 1 Child Care Services (S1CC) to the County's California Work Opportunity and Responsibility to Kids (CalWORKs) Welfare-to-Work (WtW) participants for a term of three years, effective July 1, 2015 through June 30, 2018 at an estimated average annual cost of \$86,450,000, and an estimated cost of \$259,350,000 for all contracts during the three-year term, funded through the CalWORKs Single Allocation, and Fiscal Year (FY) 2015-16 funding for these contracts included in the Department's FY 2015-16 Budget; and take the following related actions: **(Department Public Social Services)** (Continued from the meeting of 6-9-15)

Execute amendments to the S1CC contracts for instances which affect the scope of work, term, contract sum, payment terms, or any other term or condition, additions and/or changes required by the Board, to comply with applicable County, State and Federal regulations, or increases or decreases up to 10% of the operational/administrative fee based on additional services or expanded contract requirements and funding availability;

Execute amendments to the contracts to reassign coverage of service areas by zip code resulting from the termination, merger or acquisition of an APP agency; and

Provide each APP agency with up to three advance payments, one per fiscal year, to cover one month of operational/administrative costs and one-and-one-half months of direct child care costs, and in the event direct child care costs increase at a rapid rate and the APP requests an additional advance in writing, the Director may provide one additional advance payment per fiscal year to cover up to one additional month of direct child care costs, with estimated advances for operational/administrative fees at \$1,876,000 per fiscal year, and the estimated advances for direct child care costs at \$7,187,000 per fiscal year, and all advances to be recouped by the County in the fiscal year in which the advance(s) are issued (15-2545)

Robert Lucas and Arnold Sachs addressed the Board.

Supervisor Ridley-Thomas made a motion to instruct the Director of Public Social Services, in consultation with the Interim County Counsel, to investigate the following topics and report back to the Board in writing in 60 days on:

1. The feasibility of amending the State 1 Child Care Services (S1CC) contracts to require the Alternate Payment Program agencies to collect and track data pertaining to the license-exempt child care providers who provide care in the home of the child, including the caretakers' relationship to the child;
2. Whether the County's ST1-22 affidavit, currently signed by CalWORKs participants receiving license-exempt child care in their homes, should be revised; and
3. How a representative sample of other counties in California are administering the S1CC program as it relates to license-exempt child care providers who provide care in the home of the child.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved as amended.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Motion by Supervisor Ridley-Thomas](#)
[Report](#)
[Video I](#)
[Video II](#)

Health and Mental Health Services

16. Recommendation: Authorize the Director of Health Services to execute an amendment to trauma center services agreements with non-County trauma centers, to maintain their trauma certification for six months from July 1, 2015 through December 31, 2015 or upon execution of the superseding trauma agreements, whichever occurs first, with no financial terms for the extension period and with the County trauma centers through June 30, 2016; approve, in concept, the proposed revised priorities for the Measure B funds set aside for non-County trauma centers and the revised methodology for allocating those amounts to such facilities and approve the allocation of Maddy Emergency Medical Services fund (Maddy Fund) to reimburse unpaid indigent trauma claims and Richie's Fund to enhance pediatric trauma care, both in accordance with State law utilizing similar methodology in place under the existing trauma center services agreements, effective July 1, 2015; execute superseding agreements with each non-County trauma center that will include specific financial terms based on the revised priorities and methodology, effective July 1, 2015 for a period of one year at an amount not to exceed \$40,000,000 in Measure B funds, an estimated \$1,700,000 in Richie's Fund dollars and \$2,700,000 in Maddy Fund dollars for all agreements for Fiscal Year 2015-16; and execute an additional, separate one-year agreement to allocate Richie's Fund dollars. **(Department of Health Services)** (Continued from the meetings of 6-9-15 and 6-16-15) (15-2613)

Supervisor Ridley-Thomas made a motion to bifurcate the Director of Health Services' Recommendations as follows:

1. **Approve Recommendation No. 1 of the Director of Health Services' June 9, 2015 Board letter to maintain trauma certification of the non-County trauma centers through December 31, 2015 without specific financial terms for the extension period; and**
2. **Refer back Recommendation Nos. 2 and 3 of the Director of Health Services' June 9, 2015 Board letter and instruct the Director of Health Services to:**
 - a. **Continue to develop and refine a proposed revised methodology for allocating Measure B, Maddy Emergency Medical Services Fund and Richie's Fund dollars to non-County hospitals and, once the methodology is completed and the impact of the new methodology on the trauma system is analyzed, return to the Board to seek authority to put in place a superseding agreement retroactive to July 1, 2015; and report back to the Board in writing within 90 days on:**

- Recommendations to improve the accuracy, quality and timeliness of the data collected on the County's public and private trauma care system;
- A proposed methodology for the Emergency Medical Services agency to regularly assess the County trauma care system using clear and objective criteria and needs-based data and issue publicly available reports so that the allocation of resources will be spent and driven by accurate data on community needs; and
- Options to re-establish a Level I trauma care system to serve the South Los Angeles community given the high incidence of trauma mortality in that area, including a timeline.

Supervisor Ridley-Thomas made a motion to approve Recommendation No. 1 of his foregoing motion; and continue Recommendation No. 2 of his motion one week to June 30, 2015.

The Mayor ordered a division of the question.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, the Board took the following actions:

1. Approved Recommendation No. 1 of the Director of Health Services' June 9, 2015 Board letter to maintain trauma certification of the non-County trauma centers through December 31, 2015 without specific financial terms for the extension period;
2. Continued one week to June 30, 2015 Recommendation Nos. 2 and 3 of the Director of Health Services' Board letter dated June 9, 2015; and the recommendation instructing the Director of Health Services to:
 - a. Continue to develop and refine a proposed revised methodology for allocating Measure B, Maddy Emergency Medical Services Fund and Richie's Fund dollars to non-County hospitals and, once the methodology is completed and the impact of the new methodology on the trauma system is analyzed, return to the Board to seek authority to put in place a superseding agreement retroactive to July 1, 2015; and report back to the Board in writing within 90 days on:

- Recommendations to improve the accuracy, quality and timeliness of the data collected on the County's public and private trauma care system;
- A proposed methodology for the Emergency Medical Services agency to regularly assess the County trauma care system using clear and objective criteria and needs-based data and issue publicly available reports so that the allocation of resources will be spent and driven by accurate data on community needs; and
- Options to re-establish a Level I trauma care system to serve the South Los Angeles community given the high incidence of trauma mortality in that area, including a timeline.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Motion by Supervisor Ridley-Thomas](#)
[Report](#)
[Video I](#)
[Video II](#)

17. Recommendation: Find that physician and non-physician services provided under the Medical School Affiliation Agreement (MSAA) at LAC+USC Medical Center (LAC+USC MC) and Rancho Los Amigos National Rehabilitation Center (RLANRC) (1 and 4) can continue to be performed more feasibly and economically, respectively, by contracting with an independent contractor; approve and instruct the Mayor to execute an amendment to the MSAA with the University of Southern California (USC) for the provision of physician medical education and patient care services, effective upon Board approval, to add additional purchased services for various clinical departments at LAC+USC MC, reduce purchased services for the Department of Medicine at LAC+USC MC, increase the maximum annual obligation of the MSAA from \$137,352,944 to \$138,503,233 for the period beginning July 1, 2015, and compensate USC up to an additional \$8,500, if necessary, with respect to additional pacemaker surveillance services to account for any increase in patient volume; authorize the Director of Health Services to execute a new Part-Time/Intermittent Specialty Medical Services Agreement with USC to provide specialty physician services at RLANRC at an estimated annual amount of \$1,299,550, effective July 1, 2015 through June 30, 2016, and extend the agreement for two one-year periods thereafter. **(Department of Health Services)** (Continued from the meeting of 6-16-15) (15-2715)

On motion of Supervisor Solis, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 75853, Supplement 7

18. Recommendation: Authorize the Director of Health Services to execute an amendment to an agreement with Cardiovascular Plus, Inc., for the continued provision of blood recovery services at Olive View Medical Center (5), for a six month period from July 1, 2015 through December 31, 2015 and increase the maximum obligation by \$45,000, with an option to extend the agreement term for an additional six months to allow the Department of Health Services time to conduct a solicitation; and amend the agreement to exercise the six month extension option and increase the maximum obligation for the extension period and make any non-substantive administrative or programmatic changes to the agreement. **(Department of Health Services)** (15-2891)

On motion of Supervisor Solis, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Community Services

19. Recommendation: Approve and authorize the Director of Public Works to execute an agreement with the Mountains Recreation and Conservation Authority for the continuation of transportation of residents in the unincorporated County areas to parklands to participate in the mountains education program for Fiscal Years 2015-16, 2016-17 and 2017-18, at an annual amount of \$50,000 each fiscal year totaling \$150,000; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (Continued from the meeting of 6-9-15) (15-2542)

On motion of Supervisor Solis, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Ordinance for Adoption

- 20.** Ordinance for adoption amending the water pipeline franchise granted to Southern California Water Company to reflect a company name change to Golden State Water Company, extend the term of the franchise from August 12, 2015 to December 31, 2018 and make a change clarifying hazardous substance transportation. (15-2340)

Arnold Sachs addressed the Board.

On motion of Supervisor Solis, seconded by Supervisor Knabe, the Board adopted Ordinance No. 2015-0024F entitled, "An ordinance amending Ordinance No. 90-0144F, as amended, a water pipeline franchise granted to Southern California Water Company." This ordinance shall take effect July 23, 2015 and become operative August 13, 2015.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Ordinance](#)
[Certified Ordinance](#)
[Video](#)

VI. ORDINANCE FOR INTRODUCTION 21

- 21.** Ordinance for introduction amending County Code, Title 2 - Administration, Section 2.114.060(F) to reflect the establishment of the Workforce Development Board (WDB); amending County Code, Title 3 - Advisory Commissions and Committees, Chapter 3.76 and related sections, to reflect the requirements and provisions of the Workforce Investment Opportunity Act (WIOA), Public Law 113-128, which supplants the current requirements under the Workforce Investment Act of 1998 (WIA), Public Law 105-220, including establishment of the WIOA-mandated WDB; and deleting County Code, Title 5 - Personnel, Section 5.40.142, concerning reimbursement provisions of the Private Industry Council (Council), to eliminate holdover references to the Council, which was terminated by enactment of WIA in 1998. (Relates to Agenda No. 14) (15-2882)

Arnold Sachs addressed the Board.

On motion of Supervisor Solis, seconded by Supervisor Knabe, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 2 – Administration, Title 3 – Advisory Commissions and Committees, and Title 5 - Personnel of the Los Angeles County Code, to reflect the requirements and provisions of the Workforce Investment Opportunity Act, Public Law 113-128, including establishment of the Workforce Development Board, and to eliminate references to the Private Industry Council."

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Ordinance](#)
[Video](#)

VII. MISCELLANEOUS

- 22.** Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
- 22-A.** Recommendation: Approve the introduction of an ordinance amending County Codes, Title 5 - Personnel and Title 6 - Salaries, to change the accrual method of non-elective leave hours to be available for usage on a per pay-period basis, and provide Healthy Workplaces, Healthy Families Act of 2014 (AB 1522) Sick Personal leave for certain temporary and recurrent employees, effective July 1, 2015; and instruct the Auditor-Controller to make the system changes necessary to implement these recommendations. (Relates to Agenda No. 22-B) (15-2896)

On motion of Supervisor Solis, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 22-B.** Ordinance for introduction amending County Codes, Title 5 - Personnel and Title 6 - Salaries, Sections 5.27.330, 5.28.330, 6.12.060, and adding Section 6.12.070 to comply with the Healthy Workplaces, Healthy Families Act of 2014, to amend accrual methods of non-elective leave hours for MegaFlex participants, and provide Sick Personal Leave for certain temporary and recurrent employees effective July 1, 2015. (Relates to Agenda No. 22-A) (15-2897)

On motion of Supervisor Solis, seconded by Supervisor Knabe, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 5 - Personnel and Title 6 - Salaries of the Los Angeles County Code, relating to Nonelective Annual Leave and Sick Personal Leave for Temporary and Recurrent Employees and Sick Leave Special Provisions."

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Ordinance](#)

Public Comment 25

25. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Mateo DeCastro, Robert Lucas, Annabella Mazariegos, Oscar Mohamad, Eric Preven, Arnold Sachs and Michael Wojtkielewicz addressed the Board. (15-3145)

Attachments: [Video](#)

Administrative Memo

Supervisor Antonovich requested the Director of Children and Family Services to report to the Board on the conditions of a group home from which a 14-year old young man ran away and was subsequently arrested for the murder of Annie Bell. (15-3088)

Attachments: [Administrative Memo](#)
 [Report](#)
 [Video](#)

Adjournments 26

26. On motions, duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisors Solis, Knabe and Antonovich

Daniel Dario Villanueva

Supervisor Solis

Salvador E. Alvarez

Gay Claire LaCoutoure

Supervisor Ridley-Thomas

Reverend Jerry and Mrs. Frances Whittaker

Supervisors Kuehl, Solis and Antonovich

Dick Van Patten

Supervisor Kuehl

James Horner

Frances Kroll Ring

Supervisor Knabe

Gilberto C. Romero

Dick Rossberg

Supervisor Antonovich and All Members of the Board

Reverend Sharonda Coleman-Singleton

Cynthia Hurd

Susie Jackson

Ethel Lance

Reverend Depayne Middleton-Doctor

Reverend Clementa Pinckney

Tywanza Sanders

Reverend Daniel Simmons, Sr.

Myra Thompson

Supervisors Antonovich and Solis

Anne "Annie" Bell

Supervisor Antonovich

George S. Dunaian

Jay Fugitt

Victor M. Garcia, Jr.

Dr. Taylor Bowman Jones

Kirk Kerkorian

Varvar Mehrabian

Lawrence "Larry" Naston

Delmer Nielson

Harry R. Sherman (15-3174)

IX. CLOSED SESSION MATTERS FOR TUESDAY, JUNE 23, 2015**CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**
(Paragraph (2) of Subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation

Allegations regarding civil rights violations in the County jails.

No reportable action was taken. (11-4896)

CS-2. PUBLIC EMPLOYMENT
(Government Code Section 54957)

Recruitment and consideration of candidates for appointment to the position of County Counsel.

No reportable action was taken. (15-2959)

CS-3. DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations

No reportable action was taken. (11-1977)

CS-4. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: Sachi A. Hamai, Interim Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all).

No reportable action was taken. (13-4431)

Report of Closed Session (CSR-15)

Attachments: [Audio Report of Closed Session 6/23/15](#)

Closing 27

27. Open Session adjourned to Closed Session at 2:43 p.m. to:

CS-1.

Confer with Legal Counsel on anticipated litigation, pursuant to Paragraph (2) of Subdivision (d) of Government Code Section 54956.9:

Significant exposure to litigation

Allegations regarding civil rights violations in the County jails.

CS-2.

Recruit and consider candidates for appointment to the position of County Counsel, pursuant to Government Code Section 54957.

CS-3.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

CS-4.

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

Agency designated representatives: Sachi A. Hamai, Interim Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

Closed Session convened at 2:49 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Don Knabe and Michael D. Antonovich, Mayor presiding.

Closed Session adjourned at 3:40 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Don Knabe and Michael D. Antonovich, Mayor presiding.

Open Session reconvened at 3:41 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Hilda L. Solis, Sheila Kuehl, Don Knabe and Michael D. Antonovich, Mayor presiding. Absent was Supervisor Mark Ridley-Thomas.

On motion by Supervisor Antonovich, and by Common Consent, there being no objection (Supervisor Ridley-Thomas being absent), the Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:42 p.m.

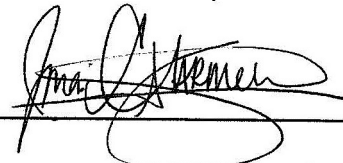
The next Regular Meeting of the Board will be Tuesday, June 30, 2015 at 9:30 a.m.

(15-3103)

The foregoing is a fair statement of the proceedings of the regular meeting held June 23, 2015, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Patrick Ogawa, Acting Executive
Officer
Executive Officer-Clerk
of the Board of Supervisors

By



Carmen Gutierrez
Chief, Board Services Division